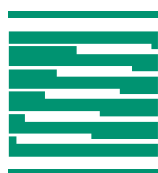


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 739)**

## **ANNOUNCEMENT**

### **DELAY IN PUBLICATION OF THE 2010 ANNUAL RESULTS AND DESPATCH OF THE 2010 ANNUAL REPORTS**

Reference is made to the announcements of the Company dated 29 April 2010, 30 April 2010, 3 May 2010 and 6 September 2010 in relation to the postponement of 2009 Annual Results Board Meeting and the suspension of trading in the Shares on 3 May 2010 pending the release of the 2009 Annual Results, delay in publication of the 2009 Annual Results and despatch of the 2009 Annual Reports and delay in publication of the 2010 Interim Results and despatch of the 2010 Interim Reports.

The Board announces that as annual audit procedures in respect of the financial statements for the year ended 31 December 2010 have not yet been completed, there would be delay in the holding of the 2010 Annual Results Board Meeting, and delay in the publication of the 2010 Annual Results and the despatch of the 2010 Annual Reports.

Trading in the Shares has been suspended since 3 May 2010 pending the release of, among other documents, the 2009 Annual Results. The time for the release of the 2009 Annual Results, the 2010 Interim Results and the 2010 Annual Results have yet to be determined, and trading in the Shares will remain suspended until further notice. **Shareholders and the investing public should exercise caution when dealing in the securities of the Company.**

Reference is made to the announcements of the Company dated 29 April 2010, 30 April 2010, 3 May 2010 and 6 September 2010 in relation to the postponement of 2009 Annual Results Board Meeting and the suspension of trading in the Shares on 3 May 2010 pending the release of the 2009 Annual Results, delay in publication of the 2009 Annual Results and despatch of the 2009 Annual Reports and delay in publication of the 2010 Interim Results and despatch of the 2010 Interim Reports.

The board (the “Board”) of directors (the “Directors”) of the Company announces that as annual audit procedures in respect of the financial statements for the year ended 31 December 2010, have not yet been completed there would be postponement of holding of Board meeting for considering the 2010 Annual Results (the “2010 Annual Results Board Meeting”), and delay in the publication of the 2010 Annual Results and the despatch of the 2010 Annual Reports to shareholders of the Company (the “Shareholders”).

The delay in the publication of 2010 Annual Results, and the despatch of the 2010 Annual Reports to Shareholders constitute breaches of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited by the Company.

Trading in the Shares has been suspended since 3 May 2010 pending the release of, among other documents, the 2009 Annual Results. The time for the release of the 2009 Annual Results, the 2010 Interim Results and the 2010 Annual Results have yet to be determined, and trading in the Shares will remain suspended until further notice. **Shareholders and the investing public should exercise caution when dealing in the Shares and/or securities of the Company.**

Further announcement will be made if and when appropriate to notify the Shareholders and the investing public of the latest development of the Company.

By Order of the Board  
**Zhejiang Glass Company, Limited**  
**Feng Guangcheng**  
*Chairman*

HKSAR, the People’s Republic of China, 15 April 2011

*As at the date of this announcement, the Board comprises the following Directors: (a) as executive Directors, Mr Feng Guangcheng, Ms Hong Yumei, Mr Zhang Shutao, Mr Shen Guangjun and Mr Jiang Liqiang, (b) as non-executive Directors, Mr Liu Jianguo and Ms Chen Rong, and (c) as independent non-executive Directors, Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.*